

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY November 4, 2019  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

*Council Members Present:*

Ted Frantz  
Dan Temkin  
Ken Fisher  
Pat Finnelly

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
David Linehan, Town Attorney  
Chief Steve Burns, Medina Police

*Public Attendees:*

Bruce Swenson, Hunts Point resident  
Tony Ataee, Hunts Point resident

**PUBLIC COMMENT**

Hunts Point resident Bruce Swenson inquired as to when the Town Council will continue their discussion on potential amendments to the Hunts Point Tree Code. He was informed that the Planning Commission is still in the process of conducting their review.

Hunts Point resident Tony Ataee addressed the Council and questioned the Town's transparency in regards to costs associated with an expired permit. Council discussed. No action was taken.

**CONSENT CALENDAR**

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Motion:** Move to approve the Consent Calendar, including the October 7, 2019 meeting minutes and the November 4, 2019 Claims Register for check numbers 152079 through 152102 in the amount of \$150,628.61. Moved by Frantz, seconded by Temkin.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

A resident contacted the Police Department to report a burglary that occurred at their residence. Entry was made through an unlocked patio door. Chief Burns reported that officers are increasing patrols through the surrounding nature preserves.

Staff Report

King County's Parks Levy has been approved by voters again. To be eligible for funding, the Town will need to execute a new agreement with King County. When the agreement is available, Town staff will bring it to Council for action. Clerk Treasurer Spens also reported that she is still in the process of obtaining proposals from groups for work associated with compiling a comprehensive town tree inventory. She expects expect to have something for Council approval in January 2020.

Bellevue Fire Department

Report not received in time for meeting.

**PUBLIC HEARING: Proposed 2020 Budget and 2020 Property Tax Levy – *for discussion***

MAYOR SABEY OPENS PUBLIC HEARING AT 6:31 PM
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*No public comments were made.*

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:32 PM
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Councilmembers reviewed and discussed the proposed 2020 Town of Hunts Point Budget.

**Motion:** Pass Ordinance No. 542 Setting the 2020 Property Tax Levy with no increase. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:02 pm. Moved by Temkin, seconded by Finnely.

Passed 4 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer